

|                                                                                                                                                        |                |                                                                                                                                               |      |                                                    |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------|----------------------------------------------------|---------|------------------|--|
| No. <b>C 107373</b>                                                                                                                                    |                | <b>Due no later than Aug 31, 2011</b>                                                                                                         |      | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>ARTHUR R. HENRY FARMS, INC.<br>ARTHUR R HENRY<br>PO BOX 227<br>EDEN ID 83325 |      | ARTHUR R HENRY<br>1326 E 900 S<br>EDEN ID 83325    |         |                  |  |
|                                                                                                                                                        |                |                                                                                                                                               |      | 3. <u>New</u> Registered Agent Signature:*         |         |                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                |                                                                                                                                               |      |                                                    |         |                  |  |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                          | City | State                                              | Country | Postal Code      |  |
| PRESIDENT                                                                                                                                              | ARTHUR R HENRY | PO BOX 227                                                                                                                                    | EDEN | ID                                                 | USA     | 83325            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                | 6. Annual Report must be signed.*                                                                                                             |      |                                                    |         |                  |  |
| <b>ID<br/>C 107373</b>                                                                                                                                 |                | Signature: Art R Henry                                                                                                                        |      |                                                    |         | Date: 08/13/2011 |  |
|                                                                                                                                                        |                | Name (type or print): Art R Henry                                                                                                             |      |                                                    |         | Title: Predident |  |
| Processed 08/13/2011                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                     |      |                                                    |         |                  |  |